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11/26/07--01025--013 **78.75



EP 11/27/07

COVER LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ICC - Investment Consulting Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee **2** \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

PHILIP D. HEWETT FROM:

Name (Printed or typed)

2300 SW 52nd Lane

Address

Cape Coral, FL 33914-6650

City, State & Zip

239-218-3244

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ICC - Investment Consulting Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2300 SW 52ND LANE CAPE CORAL, FL 33914-6650

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: P, T, D PHILIP D. HEWETT 2300 SW 52ND LANE CAPE CORAL, FL 33914 FILED 07 NOV 26 AN IO: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Nav 19 D7 09:4	5p Phil	Hewett	239-540-4	1324	p.2
SARAH GI InCorp Services, 17688 67th Court Loxehatchee, FL <u>ARTICLE VII</u>	B & o // Inc. North 33470 INCORFORA Incorp ETT LANE	1998	eptable) of the registered agent is	F1 07 NOV 26 SECRETARY C TALLAHASSEE	LED 3 AM 10: 58 ^{OF STATE FLORIDA}

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